

Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING
MONDAY, August 5, 2013
10:00 AM
COMMISSIONER'S MEETING ROOM

10:00 a.m.

ALL MEETINGS ARE SUBJECT TO RESCHEDULING

CALL TO ORDER: P.W. Bill Schulte
DETERMINATION OF QUORUM
FLAG SALUTE

APPROVAL OF MINUTES: July 29, 2013

PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)

NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:10 a.m. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.

AGENDA

- Proclamation
- Notice
- Consent

Proclamation

1. Proclamation: Honoring the 2013 Southwest Washington Fair "Little Miss Friendly Program".

Notice

2. Call for Bids: Regarding the County Road Safety Project, Phase II. Bids are due to the Clerk of the Board before 11:00 am, on Tuesday, August 27th, 2013. Resolution No. 13-430

Consent

3. Resolution No.13-431 Approval of warrants for payment.
4. Resolution No. 13-432 Approving medical rates paid by Lewis County for non-represented employees not covered by WCIF Insurance effective July 1, 2013.
5. Resolution No. 13-433 Approving a contract with the Washington State Military Department and Lewis County Communications for E911 Professional Development Funding Assistance.
6. Resolution No. 13-434 Approving a master inter-local agreement with Wahkiakum County.
7. Resolution No. 13-435 Bid award for the Ceres Hill Road Bridge No. 102 East Pier Protection Project.

8. Resolution No. 13-436 Approving an inter-local agreement K 1308 with the State of Washington Office of Financial Management.
9. Resolution No. 13-437 Approving the 1st supplement to the personal service agreement with Kramer Consulting.
10. Resolution No. 13-438 Approving the 3rd supplement to the personal service agreement with SBGH Partners LLC.
11. Resolution No. 13-439 Approving a grant by the Federal Aviation Administration (FAA) and Washington State Department of Transportation Aviation Division for the Packwood Airport Runway Improvement Project.

CALENDAR

MEETINGS AND APPOINTMENTS WEEK OF August 5, 2013

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, August 5, 2013

8:30 am *BOCC Wrap-Up/Staff Meeting
10:00 am *BOCC Meeting
12:00 noon Toastmasters
6:00 pm Republican Picnic, Stan Hedwall Park
Toledo City Council

TUESDAY, August 6, 2013

10:30 am Meeting with WSU Upper Admin, Extension Office
1:30 pm *Update with Health & Social Services
2:30 pm *Update with Central Services
6:30 pm Vader City Council Meeting
7:00 pm PeEll Town Meeting

WEDNESDAY, August 7, 2013

8:30 am *Directors Update
9:45 am *Meeting with Holli Spanski
2:00 pm *Prosecutors Update
6:30 pm Farm Bureau, Spiffy's

THURSDAY, August 8, 2013

12:00 noon Jerry Craft Retirement Party
Elected Brown Bag Lunch
5:00 pm Lewis County People First Annual Spaghetti Feed

FRIDAY, August 9, 2013 (Morton Logger's Jubilee)

10:00 am Lewis County Seniors

SATURDAY, August 10, 2013 (Morton Logger's Jubilee)

11:00 am Morton Loggers Jubilee Parade

SUNDAY, August 11, 2013 (Morton Logger's Jubilee)

***Official BOCC Meetings (if schedule allows, meeting times may be adjusted)**